



**MEMORANDUM**  
**Harvey Ruvin**  
**Clerk of the Circuit and County Courts**  
**Clerk of the Board of County Commissioners**  
**Miami-Dade County, Florida**  
(305) 375-5126  
(305) 375-2484 FAX  
www.miami-dadeclerk.com

ED&HS  
Agenda Item No. 7(C)  
May 14, 2003

---

**TO:** Honorable Mayor and Members  
Economic Development and Human  
Services Committee

**DATE:** May 13, 2003

**FROM:** Kay M. Sullivan, Director  
Clerk of the Board

**SUBJECT:** Clerk's Summary of Minutes for  
Economic Development and Human  
Services Committee

---

Attached for your review is a copy of the Clerk's Summary of Minutes for the Economic Development and Human Services Committee meeting of April 16, 2003.

These minutes are being distributed for your review prior to the EDHS committee meeting scheduled for May 14, 2003, as they will be submitted as an addition to the committee agenda.

I apologize for any inconvenience this may have caused you.

KS:ddc



Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

**CLERK'S SUMMARY OF**  
**Meeting Minutes**  
**Economic Development and Human Services**  
**Committee**

Dorrin D. Rolle (2), Chairperson; Rebeca Sosa (6), Vice Chairperson; Commissioners  
Bruno A. Barreiro (5), Jimmy L. Morales (7), Natacha Seijas (13), and Katy Sorenson  
(8)

---

**Wednesday, April 16, 2003**

**10:00 AM**

**COMMISSION CHAMBERS**

---

**Members Present:** Bruno A. Barreiro, Jimmy L. Morales, Dorrin D. Rolle, Katy Sorenson,  
Rebeca Sosa.

**Members Absent:** Natacha Seijas.

**Members Late:** None.

**Members Excused:** None.

---

**1A      INVOCATION**

**Report:** *The invocation was presented by Reverend Philip  
Johns, followed by the Pledge of Allegiance.*

**1B      PLEDGE OF ALLEGIANCE**

**1C      ROLL CALL**

**Report:** *In addition to the Committee members present at  
today's meeting, Commissioner Jose "Pepe" Diaz  
was present and the following support staff:  
Assistant County Managers Tony Crapp, Jr., and  
Barbara Jordan; Assistant County Attorneys Jess  
McCarty and Eugene Shy; and Deputy Clerks  
Doris Dickens and Olga C. Valverde.*

**1D      CITIZEN'S PRESENTATION**

1D1 030852 Citizen's Presentation Dorrin D. Rolle

MR. TONY OJEDA OF THE INTERNATIONAL TRADE  
CONSORTIUM: DISCUSSION OF THE FREE TRADE  
AREA OF THE AMERICAS (F.T.A.A.) *Presented*

**Report:** *Commissioner Diaz appeared before the committee and spoke in support of the VIII Americas Business Forum, a significant event that would be held in November that would shape the future of Miami-Dade County and the Country. He introduced and welcomed Mr. Tony Ojeda, Executive Director of the Jay Malina International Trade Consortium (ITC), Dr. Carl Cira, Dr. Tony Villamil, Ambassadors Chuck Cobb and Luis Lauredo.*

*Mr. Tony Ojeda, Executive Director of The Jay Malina International Trade Consortium of Miami-Dade County, appeared before the committee and provided a brief overview on the Free Trade Area of the Americas (FTAA), the VIII Americas Business Forum and the County's interest in becoming the permanent Secretariat for the FTAA.*

*Dr. Carl Cira appeared before the committee and provided a comparative overview of trading blocks and their structures. He noted a preliminary shape and structure was developed for the Secretariat's organization and if Miami-Dade County was chosen as the permanent site, it would be the first and only international organization headquarters in the County.*

*Dr. Tony Villamil appeared before the committee and provided an overview of the potential economic impact of locating the permanent Secretariat in Miami-Dade County.*

*Ambassador Chuck Cobb appeared before the committee and noted it was essential that Miami-Dade County's efforts to obtain the Secretariat and that the FTAA Ministerial and the Americas Business Forum be well planned and successfully implemented to demonstrate that Miami-Dade truly deserved to be the headquarters of the permanent Secretariat.*

*Commissioner Diaz noted this major event intended to secure an additional central economic engine, provide new, permanent jobs and secure the future of Miami-Dade County. He noted the event was costly, however, efforts were in progress*

*to obtain funds from the State and the Federal government.*

*Commissioner Sosa welcomed the Ambassadors, commended Commissioner Diaz on his efforts, and noted she was committed to assist in whatever way necessary to achieve Miami-Dade County's selection as the FTAA Secretariat Headquarters.*

*Chairperson Rolle requested additional time be scheduled at the regular Board of County Commissioners' meeting to discuss the VIII Americas Business Forum and the location of the permanent Secretariat in Miami-Dade County.*

## **2 COUNTY COMMISSION**

4

2A      031033      Resolution      **Dorrin D. Rolle**

RESOLUTION DIRECTING THE COUNTY MANAGER AND MIAMI-DADE HOUSING AGENCY (MDHA) TO AMEND THE PRESENT HOPE VI APPLICATION FOR SCOTT-CARVER HOMES TO INCREASE THE NUMBER OF ON-SITE PUBLIC HOUSING UNITS FROM EIGHTY (80) TO ONE HUNDRED AND TWENTY (120); DIRECTING MDHA TO CONSULT WITH AND SEEK AUTHORIZATION FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

*Forwarded to BCC with a favorable recommendation*

*Mover: Rolle*

*Seconder: Morales*

*Vote: 5-0*

*Absent: Seijas*

**Report:** *Chairperson Rolle relinquished the Chair to Vice Chairperson Sorenson.*

*Commissioner Rolle noted the foregoing resolution would increase the number of public housing units in the original Hope VI application from 80 to 120 units.*

*Commissioner Morales commended Commissioner Rolle on his efforts to revitalize the Hope VI application for the Scott-Carver Public Housing Development, and protect those citizens that resided in the neighborhood.*

*Vice Chairperson Sorenson concurred and spoke in support of the resolution. She thanked Commissioner Rolle for his initiative.*

*Mr. Gihan Perera, Executive Director, Miami Workers Center, appeared before the committee in support of the proposed resolution.*

*Ms. Mary Nesbit (phonetic) appeared before the committee and noted she was a former Scott-Carver resident. She expressed concern regarding whether the 120 units that would be built for public housing would be the same size as the units at Scott-Carver.*

*Mr. Billy Hardemon, Service Complaint Coordinator Solid Waste Management, appeared before the committee and thanked Commissioner Rolle for his initiative, which amended the current Hope VI application.*

Economic Development and Human Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, April 16, 2003

2B      031034      Resolution      **Dorrin D. Rolle**

RESOLUTION DIRECTING THE COUNTY MANAGER AND THE MIAMI-DADE HOUSING AGENCY (MDHA) TO RESERVE ALL PUBLIC HOUSING UNITS THAT ARE REDEVELOPED/REHABILITATED IN THE COUNTY'S EXPANDED HOPE VI ORIGINAL AND TARGET AREAS FOR HOPE VI SCOTT/CARVER FAMILIES THAT WISH TO RELOCATE TO PUBLIC HOUSING UNITS TO THE EXTENT SUCH RESERVATION IS PERMITTED BY STATE AND FEDERAL LAWS AND REGULATIONS AND COURT ORDERS

*Forwarded to BCC with a favorable recommendation*

*Mover: Rolle*

*Second: Sosa*

*Vote: 5-0*

*Absent: Seijas*

**Report:**      *Chairperson Rolle relinquished the Chair to Commissioner Sosa.*

*Commissioner Rolle stated the foregoing resolution was an effort to improve the housing stock in the Hope VI area.*

*In response to Commissioner Rolle's inquiry, Mr. Rene Rodriguez, Director, Miami-Dade Housing Agency, noted approximately 66 units were being refurbished in the Hope VI area and he would submit a report on their location.*

*Commissioner Morales inquired if there were additional vacant public housing units that could be used for this project.*

*Mr. Rodriguez noted that was a policy issue for the County Commission to make. He stated the foregoing resolution addressed the community's concerns relating to the Scott-Carver residents' preference to continue to reside in the immediate area.*

*In connection with Commissioner Morales' inquiry regarding the status of vacant public housing units, Mr. Rodriguez noted progress was slow. He stated over 10,000 offers had been made, however, the acceptance rate was less than 10 percent.*

*Assistant County Attorney Jess McCarty noted staff had spoken to the plaintiff's council and had no objections to the recommendations made at the last meeting.*

*Ms. Faye Davis appeared before the committee in support of the foregoing item, however, expressed concern regarding the language. She noted the language did not guarantee the displaced residents a real opportunity to return, noting it provided "...To the extent such reservation is*

6

*permitted by state and federal laws...". She requested a legal opinion.*

*Assistant County Attorney McCarty stated he had consulted with US HUD and they had not identified any problems with the resolution. He noted the reason why there was a caveat was because the county was under court order and did not want to violate the consent decree; therefore, MDHA's proposal was lawful.*

*Commissioner Rolle stated Hope VI was a work in progress and not a panacea, he asked the community not be pessimistic because no one was being forced to leave.*

*Upon concluding their discussion, the committee by motion duly made, seconded and carried forwarded the foregoing resolution to the Board of County Commissioners with a favorable recommendation.*

2C      031036      **Resolution**      **Dorrin D. Rolle**

RESOLUTION DIRECTING MIAMI-DADE HOUSING AGENCY (MDHA) TO DEVELOP AND IMPLEMENT STRATEGIES TO ENCOURAGE PRIVATE LANDLORDS AND AFFORDABLE HOUSING DEVELOPERS TO PARTICIPATE IN FEDERALLY SUBSIDIZED RENTAL HOUSING PROGRAMS; DIRECTING THE COUNTY MANAGER AND MDHA TO AMEND THE COUNTY'S AFFORDABLE HOUSING CONTRACT

*Forwarded to BCC with a favorable recommendation*

*Mover: Rolle*

*Seconded: Sosa*

*Vote: 5-0*

*Absent: Seijas*

**Report:** *Commissioner Sosa served as Chair during consideration of the foregoing item as previously requested by Commissioner Rolle.*

*Commissioner Rolle explained the intent of the foregoing proposed resolution. He noted it would encourage private landlords and affordable housing developers to participate in the Section 8 voucher program.*

*Commissioner Sosa requested defined criteria be established regarding the County's ability to designate up to 20 percent of a project's units for federal rental housing subsidy.*

*Commissioner Rolle referred to three new developments being constructed in District 2. He noted this resolution would allow the county to attempt to increase Section 8 housing available to those residents being displaced from Scott-Carver.*

*Mr. Rodriguez noted the focus of this item was the three housing developments being developed in District 2. He noted that certain developers had been awarded funding subject to acceptance of a condition to designate a percentage of their projects for federal rental housing subsidy. He stated this proposed resolution brought this condition to a higher policy level.*

*Ms. Truly Burton, Builders Association, spoke in support of the intent of the foregoing resolution. She noted the resolution directed the County Manager to establish criteria to determine the percentage of rental units to be designated for federal rental housing subsidy, and offered the Association's assistance in developing the criteria.*

*Commissioner Morales noted this was an excellent opportunity to create affordable housing for the residents of Scott-Carver housing. He expressed concern that in the future the county might lose a lot of landlords who support Section 8 housing,*



*and spoke in support of this resolution being applied countywide.*

*In response to Commissioner Sorenson's suggestion to establish a sub-group composed of builders and individuals from the community, Assistant County Manager Barbara Jordan noted a group had been developed that would assist in the development of the criteria.*

*In response to Commissioner Barreiro's inquiry, Mr. Rodriguez noted this matter was tenant based, not project based, which would allow families with vouchers the opportunity to move to that community.*

*Mr. Luis Rabell, President, Builders Association of South Florida and member of the Affordable Housing Advisory Board, appeared before the committee in support of the resolution.*

*An unidentified speaker of the Community Coalition appeared before the committee in support of the resolution, however, expressed concern regarding the language and subjectivity of the resolution. He voiced his concern regarding the total number of units that would be available inside Commissioner Rolle's district and the total number of units that would be available in the Hope VI targeted area for displaced Scott-Carver residents.*

*Mr. Ed Georgia (phonetic) appeared before the committee in support of the foregoing resolution. He noted the citizens of Hope VI needed to be involved in community meetings in order to benefit and stay informed.*

*Ms. Phyllis Creswell (phonetic), President, Thomas & Creswell landscaping, appeared before the committee in support of the foregoing resolution.*

*Upon concluding their discussion, the committee by motion duly made, seconded and carried forwarded the foregoing resolution with a favorable recommendation to the Board of County Commissioners.*

Economic Development and Human Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, April 16, 2003

2D 030409 Resolution Dorrin D. Rolle

RESOLUTION AMENDING RESOLUTION NO. R-376-01; DIRECTING THE COUNTY MANAGER AND MIAMI-DADE HOUSING FINANCING AUTHORITY (HFA) TO CONSTRUCT AND/OR REHABILITATE ONE HUNDRED AND FIFTY (150) AFFORDABLE SINGLE-FAMILY HOUSING UNITS FOR PURCHASE BY THE RESIDENTS OF SCOTT/CARVER PUBLIC HOUSING DEVELOPMENT WHO ARE BEING RELOCATED AS A RESULT OF MIAMI-DADE COUNTY'S HOPE VI INITIATIVE

*Forwarded to BCC with a favorable recommendation*

*Mover: Rolle*

*Seconder: Sorenson*

*Vote: 5-0*

*Absent: Seijas*

**Report:** *Commissioner Sosa served as Chair during consideration of the foregoing item as previously requested by Commissioner Rolle, and opened the item for public hearing.*

*The following persons appeared before the committee in support of the foregoing proposed resolution:*

*Mr. Bradford Brown, President Miami Dade Branch of the NAACP. He urged that the provisions of the resolution be well defined to ensure that it reached the income levels found within the Scott-Carver project and that it allow Section 8 homeownership. He asked that regularly scheduled meetings be held on the progress of Hope VI.*

*Ms. Lottie Mitchell-Hines (phonetic), 7631 NW 17 Avenue, President of Carver and representative of Scott-Carver.*

*An unidentified member of the public appeared before the committee, and thanked Commissioner Rolle for meeting with her. She requested to meet with him again to discuss additional units for the Scott-Carver project.*

*Reverend Bennett thanked Commissioner Rolle and the committee for their concern and efforts towards the Hope VI project.*

*Mr. Bud Gelled (phonetic) 6147 SW 152nd Street, appeared before the committee in support of the resolution and suggested minor modifications to the resolution.*

*Dr. Marietta Mischia, Chair of the Miami-Dade County Black Affairs Advisory Board.*

*Mr. Arnold Brandish, Assistant Principal D.A. Dorsey Educational Center. He invited the*

10

*residents in the Scott-Carver community to take advantage and participate in the training programs offered at the Educational Center.*

*Ms. Cynthia Jones, 1065 NW 60 Street, appeared before the committee and expressed concern regarding the Hope VI displaced residents, she inquired what the criteria would be to allow these residents to return. She asked whether the homes would be affordable for those individuals without Section 8 vouchers and expressed concern that it would be difficult to qualify for the U.S. HUD Homeownership program.*

*Commissioner Rolle asked Ms. Jones to submit her concerns in writing and he would forward them to the MDHA for a response.*

*Mr. Rene Rodriguez, MDHA Director, noted the next Scott-Carver community task force meeting would be held on May 14, 2003, from 12:30 p.m.-1:45 p.m., at the Miami-Dade Housing Agency located at 1407 NW 7th Street. He noted lunch would be provided.*

*Ms. Litta Rodriguez, President American Civil Liberties Union Greater Miami Chapter, appeared before the committee on behalf of the ACLU. She asked the following questions:*

*. whether \$6 million was sufficient to refurbish 150 units*

*. why this resolution did not include a right of first refusal to purchase the new units*

*. whether the Scott-Carver residents would be able to afford to purchase these units.*

*Ms. Rodriguez stated that unless there was a provision to make Section 8 homeownership a part of the project, it would be impossible for citizens with a median income of seven to ten thousand dollars a year to be able to afford these units.*

*Commissioner Morales stated that he had to leave today's meeting early, and noted for the record that he was in support of the foregoing resolution. He asked that his vote be registered.*

*Mr. Paul Perdue, (phonetic), Program Executive for the Hope VI Scott-Carver community, noted there was a Section 8 homeownership program that was underway and 30 individuals from the*

**Economic Development and Human Services Committee**

**CLERK'S SUMMARY OF**

**Meeting Minutes**

**Wednesday, April 16, 2003**

---

*Scott-Carver community were identified as recipients of that program. He noted there were other homeownership programs available, however citizens needed to attend the meetings to understand the processes involved.*

*There being no other persons to appear in connection with this matter, the public hearing was closed.*

*Chairperson Sosa commended Commissioner Rolle on his endeavor and thanked the Scott-Carver residents for their support at today's discussion.*

*Commissioner Sorenson urged the Scott-Carver community to take advantage of the educational opportunities available at the D.A. Dorsey Educational Center in their community.*

*Upon concluding their discussion, the committee by motion duly made, seconded and carried forwarded the foregoing resolution to the Board of County Commissioners with a favorable recommendation.*

*Commissioner Rolle noted the following housing units would be forthcoming:*

- 120 public housing units*
- 135 rent-to-own units*
- 156 homeownership units*
- 150 units to be refurbished*
- 175 project base Section 8 affordable housing units*
- 20 percent of the three new developments coming into District 2 would yield 159 Units*
- 66 units to be rehabilitated from Annie Coleman*
- 961 total number of units*

**2E      030642    Ordinance                                  Dorrin D. Rolle**

ORDINANCE AMENDING CHAPTER 25A OF THE CODE  
OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO  
THE  
PUBLIC HEALTH TRUST; AMENDING SECTION 25A-4  
TO  
PROVIDE FOR CREATION OF A PUBLIC HEALTH  
TRUST  
OFFICE OF INTERNAL AUDITOR

*Deferred to next committee meeting*

**Report:** *The Committee by motion duly made, seconded, and carried deferred the foregoing ordinance to the next committee meeting as requested by Chairperson Rolle.*

**2F      030772   Resolution                          Joe A. Martinez**

RESOLUTION REQUESTING THE PUBLIC HEALTH  
TRUST HOLD QUARTERLY REGULAR MEETINGS IN  
THE CHAMBERS OF THE BOARD OF COUNTY  
COMMISSIONERS

*Deferred to next committee meeting*

**Report:** *The Committee by motion duly made, seconded, and carried deferred the foregoing resolution to the next committee meeting as requested by Chairperson Rolle.*

2G      030990   Resolution      Katy Sorenson

RESOLUTION DIRECTING THE COUNTY MANAGER  
NOT TO ACCEPT ANY APPLICATIONS FOR  
ENTERPRISE ZONE AD VALOREM TAX EXEMPTIONS  
FOR BUSINESSES LOCATED AT OR LOCATING TO THE  
MIAMI INTERNATIONAL AIRPORT TERMINALS

*Withdrawn*

**Report:** See agenda item 2G Alternate, Legislative file No. 030991

2G ALT 030991 Resolution

Rebeca Sosa,

Katy Sorenson, Sally A. Heyman

RESOLUTION DIRECTING THE COUNTY MANAGER  
NOT TO ACCEPT ANY APPLICATIONS FOR  
ENTERPRISE ZONE AD VALOREM TAX EXEMPTIONS  
FOR BUSINESSES LOCATED AT OR LOCATING TO THE  
MIAMI INTERNATIONAL AIRPORT TERMINALS;  
DIRECTING THE COUNTY MANAGER TO CONDUCT A  
STUDY ON THE ENTERPRISE ZONE

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Sosa*

*Second: Sorenson*

*Vote: 4-0*

*Absent: Morales, Seijas*

**Report:** *Commissioner Sosa noted the difference between  
her proposed alternate and the item sponsored by  
Commissioner Sorenson. She stated the alternate  
directed that a feasibility study be conducted to  
determine whether the Miami International  
Airport terminal area could be removed from the  
Enterprise Zone designation, and if so, what other  
locations could be included in its place.*

*Commissioner Sorenson thanked Commissioner  
Sosa for improving on the original proposed  
resolution's intent and requested she be listed as a  
cosponsor.*

2H 030992 Resolution

Rebeca Sosa

RESOLUTION DIRECTING THE COUNTY MANAGER  
AND THE MIAMI-DADE HOUSING AGENCY (MDHA)  
TO PROPOSE A PLAN FOR PROVIDING ASSISTANCE  
TO THE ELDERLY AND DISABLED WHO DESIRE TO  
RE-CERTIFY FOR THE SECTION 8 VOUCHER  
PROGRAM; REQUIRING A REPORT FROM THE  
COUNTY MANAGER

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Sosa*

*Second: Sorenson*

*Vote: 4-0*

*Absent: Seijas, Morales*

**Report:** *Commissioner Sosa noted many people who were  
disabled depended on the Section 8 voucher  
program. She noted the foregoing resolution  
directed the County Manager and the MDHA  
Director to explore the feasibility of creating a  
plan for providing assistance to the elderly and  
disabled who desired to be re-certified in the  
Section 8 voucher program, so they did not risk  
losing their benefits.*

21      **031092   Resolution**      **Rebeca Sosa**

RESOLUTION URGING THE STATE OF FLORIDA LEGISLATURE TO FUND THE MEDICALLY NEEDY PROGRAM FOR FISCAL YEAR 2003-2004 AT THE LEVEL FUNDING PROVIDED IN FISCAL YEAR 2002-2003 OPPOSING THE PROPOSED BUDGET CUTS; INCLUDING IN MIAMI-DADE COUNTY'S 2003 LEGISLATIVE PACKAGE AND; DIRECTING CLERK OF THE BOARD TO DELIVER CERTIFIED COPIES

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Second: Sorenson*

*Vote: 4-0*

*Absent: Seijas, Morales*

**Report:** *Commissioner Sosa spoke in support of the Medically Needy program. She noted this program provided in-patient hospitalization and prescription drug coverage for needy individuals with catastrophic illnesses. Commissioner Sosa indicated the State's proposed funding cuts would adversely impact the community and Jackson Memorial Hospital (JMH), and would prevent treatment to chronically ill individuals.*

### 3      **PUBLIC HEARINGS**

3A      **030810   Ordinance**      **Dennis C. Moss**

ORDINANCE ESTABLISHING MIAMI-DADE COUNTY DEPARTMENT OF COUNTYWIDE HEALTHCARE PLANNING AND DELIVERY; AMENDING CHAPTER 25A TO REMOVE TRUST'S COUNTYWIDE PLANNING FUNCTIONS; CREATING COUNTYWIDE HEALTHCARE ADVISORY BOARD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*Deferred to next committee meeting*

*Mover: Sorenson*

*Second: Sosa*

*Vote: 5-0*

*Absent: Seijas*

**Report:** *The Committee by motion duly made, seconded, and carried deferred the foregoing ordinance to the next committee meeting as requested by Chairperson Rolle.*

3A SUP   **031059   Report**

FISCAL IMPACT FOR THE ORDINANCE ESTABLISHING THE MIAMI-DADE COUNTY DEPARTMENT OF COUNTYWIDE HEALTHCARE PLANNING AND DELIVERY

*Deferred to next committee meeting*

*Mover: Sorenson*

*Second: Sosa*

*Vote: 5-0*

*Absent: Seijas*

**Report:** *The Committee by motion duly made, seconded, and carried deferred the foregoing report to the next committee meeting as requested by Chairperson Rolle.*

Economic Development and Human Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, April 16, 2003

3B 030734 Ordinance Jose "Pepe" Diaz

ORDINANCE RELATING TO THE JAY MALINA  
INTERNATIONAL TRADE CONSORTIUM OF MIAMI-  
DADE COUNTY (ITC); AMENDING SECTION THREE OF  
ORDINANCE 02-225; PROVIDING SEVERABILITY,  
INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*Withdrawn*

**Report:** *See Item 3B Substitute, Legislative file No. 030989.*

3B SUB 030989 Ordinance Jose "Pepe" Diaz

ORDINANCE RELATING TO THE JAY MALINA  
INTERNATIONAL TRADE CONSORTIUM OF MIAMI-  
DADE COUNTY (ITC); AMENDING SECTION THREE OF  
ORDINANCE 02-225 PERMITTING MEMBERS OF  
OTHER COUNTY BOARDS TO SERVE ON THE ITC;  
PROVIDING SEVERABILITY, INCLUSION IN THE CODE  
AND AN EFFECTIVE DATE

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Sosa*

*Second: Rolle*

*Vote: 5-0*

*Absent: Seijas*

**Report:** *Chairperson Rolle opened the public hearing on  
the foregoing item.*

*There being no one to appear in connection with  
this matter the public hearing was closed.*

3B SUB 031058 Report  
FISCAL IMPACT FOR THE ORDINANCE RELATING TO  
THE JAY MALINA INTERNATIONAL TRADE  
CONSORTIUM

*Presented*



Economic Development and Human Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, April 16, 2003

3C 030718 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO AMEND THE FY 1994 - FY 2003 ACTION PLANS TO REFLECT THE RECAPTURE OF \$1,476,471.29 OF FY 1994 - FY 2003 CDBG FUNDS, \$500,000 OF FY 2003 HOME FUNDS, AND \$900,000 OF HOUSING DEVELOPMENT ACTION GRANT (HODAG) FUNDS FROM COMPLETED PROJECTS WITH UNEXPENDED BALANCES, PROJECTS WITH EXPIRED CONTRACTS, AND PROJECTS THAT ARE NO LONGER VIABLE WITH THE REALLOCATION OF THESE FUNDS TO ACTIVITIES THAT CAN EXPEND THE FUNDS, AS INDICATED IN EXHIBIT I; AUTHORIZING THE COUNTY MANAGER TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAM; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Office of Community and Economic Development)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Seconder: Sorenson*

*Vote: 4-0*

*Absent: Seijas, Morales*

**Report:** *Chairperson Rolle opened the public hearing on the foregoing item.*

*Ms. Betzaida Ferrer, SCORE Representative, 3050 Executive Plaza, Biscayne Boulevard, appeared before the committee and noted last year SCORE had received \$165,900 to help expand economic development in the area. She noted this year's funding recommendation decreased to \$50,000, which would cause a shortage in volunteer staff who tracked the number of new jobs and businesses created. She requested an additional \$50,000 be allocated to this organization.*

*Assistant County Manager Tony Crapp advised that the foregoing request was outside of the scope of the proposed resolution, which dealt with reprogramming dollars.*

*Chairperson Rolle requested Bryan Finnie, Director, Office of Community and Economic Development, to meet with Ms. Ferrer and attempt to restore funds for the SCORE Program.*

*There being no other persons to appear in connection with this item the public hearing was closed.*

*Commissioner Sosa noted the West Miami Homebound Meal Program in her district was in the process of closing down due to insufficient funds. She asked Mr. Finnie to attempt to identify emergency funds to ensure the continued*

**Economic Development and Human Services Committee**

**CLERK'S SUMMARY OF**

**Meeting Minutes**

**Wednesday, April 16, 2003**

---

*operation of this program.*

Economic Development and Human Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, April 16, 2003

3D 030773 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO AMEND THE FY 2003 ACTION PLAN TO REFLECT THE REALLOCATION OF \$1,647,000 OF FY 2003 CDBG FUNDS, FROM COMMUNITY ADVISORY COMMITTEE (CAC) RESERVE ACCOUNTS AND THE COMMISSION DISTRICT RESERVE ACCOUNTS, TO SPECIFIC PROJECT ACTIVITIES THAT CAN EXPEND THE FUNDS, AND THE REALLOCATION OF THE CITY OF SWEETWATER'S FY 2003 CDBG AWARD AS INDICATED IN EXHIBIT I; AUTHORIZING THE COUNTY MANAGER TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAM; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Office of Community and Economic Development)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Seconder: Sorenson*

*Vote: 4-0*

*Absent: Seijas, Morales*

**Report:** *Chairperson Rolle opened the public hearing on the foregoing item.*

*There being no one to appear in connection with this matter, the public hearing was closed.*

*It was moved by Commissioner Sosa that the foregoing resolution be forwarded to the Board of County Commissioners with a favorable recommendation. This motion was seconded by Commissioner Sorenson and upon being put to a vote, passed by a vote of 4-0. (Commissioners Morales and Seijas were absent)*

*Later in the meeting, Commissioner Rolle reopened the public hearing in order to receive input from a registered speaker.*

*Mr. Martin Lampkin, 10235 SW 172 Street, appeared before the committee in opposition to the recommendation to allocate \$100,000 to the Perrine Senior Citizens Center project. Mr. Lampkin noted the charette process that began in January should have been completed in order to prioritize projects. He stated that when the advisory committee was proposing to allocate funds for the foregoing project he had asked that funding be used in other areas, such as the parks.*

*Mr. Lampkin asked that this resolution be deferred because there were violations of the citizen's participation guidelines. He asked that the County Manager review whether the Perrine Community Advisory Committee election should be ruled invalid and a new election held. Mr. Lampkin*

*requested the County Manager provide a detailed plan as to where the \$100,000 should be spent.*

*Mr. Finnie recommended this proposal be forwarded as recommended. He noted the community had the right to utilize the \$100,000 as needed, within the context of the CDBG program guidelines.*

*Following discussion regarding the guidelines for protest procedures, Chairperson Rolle called for a motion to reconsider. There being no motion to reconsider, the foregoing item was forwarded with a favorable recommendation as previously moved.*

*Assistant County Manager Barbara Jordan noted for the record that a meeting had been scheduled with Mr. Lampkin and Mr. McCray to discuss this matter.*

**3E      030705    Ordinance**

ORDINANCE RELATING TO REDEVELOPMENT OF NARANJA LAKES COMMUNITY REDEVELOPMENT AREA GENERALLY DESCRIBED AS BOUNDED BY S.W. 288TH STREET ON THE SOUTH, S.W. 137TH AVENUE AND FLORIDA TURNPIKE ON THE EAST, S.W. 268TH STREET AND 1ST ROAD ON THE NORTH AND OLD DIXIE HIGHWAY ON THE WEST; ESTABLISHING REDEVELOPMENT TRUST FUND; PROVIDING FOR APPROPRIATION OF FUNDS AND CALCULATION OF INCREMENT FOR DEPOSIT INTO FUND; SETTING FORTH OBLIGATION TO APPROPRIATE TO FUND AND DURATION OF OBLIGATION; PROVIDING FOR LIMITED COUNTY APPROVAL OF DEBT; PROVIDING FOR REVIEW OF FINANCIAL RECORDS AND RIGHT OF AUDIT; PROVIDING FINDING OF PUBLIC PURPOSE; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Office of Community and Economic Development)

***Withdrawn***

**Report:**    *See Agenda Item 3E Substitute, Legislative file No. 031197.*

**3E SUB 030951 Ordinance**

ORDINANCE RELATING TO REDEVELOPMENT OF NARANJA LAKES COMMUNITY REDEVELOPMENT AREA GENERALLY DESCRIBED AS BOUNDED BY S.W. 288TH STREET ON THE SOUTH, S.W. 137TH AVENUE AND FLORIDA TURNPIKE ON THE EAST, S.W. 268TH STREET AND 1ST ROAD ON THE NORTH AND OLD DIXIE HIGHWAY ON THE WEST; ESTABLISHING REDEVELOPMENT TRUST FUND; PROVIDING FOR APPROPRIATION OF FUNDS AND CALCULATION OF INCREMENT FOR DEPOSIT INTO FUND; SETTING FORTH OBLIGATION TO APPROPRIATE TO FUND AND DURATION OF OBLIGATION; PROVIDING FOR LIMITED COUNTY APPROVAL OF DEBT; PROVIDING FOR REVIEW OF FINANCIAL RECORDS AND RIGHT OF AUDIT; PROVIDING FINDING OF PUBLIC PURPOSE; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Office of Community and Economic Development)

*Withdrawn*

**Report:** *See Agenda Item 3E Substitute, Legislative file No. 031197 for the amended version.*

Economic Development and Human Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, April 16, 2003

3ESUB 031197 Ordinance

ORDINANCE RELATING TO REDEVELOPMENT OF NARANJA LAKES COMMUNITY REDEVELOPMENT AREA GENERALLY DESCRIBED AS BOUNDED BY S.W. 288TH STREET ON THE SOUTH, S.W. 137TH AVENUE AND FLORIDA TURNPIKE ON THE EAST, S.W. 268TH STREET AND 1ST ROAD ON THE NORTH AND OLD DIXIE HIGHWAY ON THE WEST; ESTABLISHING REDEVELOPMENT TRUST FUND; PROVIDING FOR APPROPRIATION OF FUNDS AND CALCULATION OF INCREMENT FOR DEPOSIT INTO FUND; SETTING FORTH OBLIGATION TO APPROPRIATE TO FUND AND DURATION OF OBLIGATION; PROVIDING FOR LIMITED COUNTY APPROVAL OF DEBT; PROVIDING FOR REVIEW OF FINANCIAL RECORDS AND RIGHT OF AUDIT; PROVIDING FINDING OF PUBLIC PURPOSE; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 4M] (Office of Community and Economic Development)

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Sorenson*

*Seconder: Sosa*

*Vote: 4-0*

*Absent: Seijas, Morales*

**Report:** *Chairperson Rolle opened the public hearing on the foregoing item.*

*Commissioner Sorenson stated the foregoing item and agenda item 3F were the results of efforts she initiated approximately eight years ago to redevelop the area of Naranja Lakes after Hurricane Andrew. She recommended the foregoing tax increment financing package be funded at 95 percent, rather than 75 percent as recommended by staff, which was consistent with most tax increment financing districts in the area.*

*Mr. George de Gordiola, (phonetic) Developer, appeared before the committee in support of the foregoing item.*

*Mr. Ken Forbes (phonetic) 25121 SW 120th Place, CRA member appeared before the committee on behalf of himself and CRA member Rene Infante, in support of the County's contribution to the Trust Fund being at 95 percent of tax increment revenues.*

*There being no other persons to appear in connection with this item, the public hearing was closed.*

*Assistant County Manager Tony Crapp advised that the Redevelopment Plan had to be approved before the Trust Fund therefore, the committee would need to approve agenda item 3F first and then agenda item 3E Substitute as amended by*

*Commissioner Sorenson.*

*Mr. Finnie noted approximately \$18 million would be needed to put the infrastructure in place for this project, which was within the range of the 95 percent funding package proposed by Commissioner Sorenson.*

*Mr. Crapp advised that pursuant to the Florida Statutes a public hearing on the foregoing item would also be held before the Board of County Commissioners on May 6, 2003.*

*The committee by motion duly made, seconded and carried forwarded the foregoing proposed ordinance to the Board of County Commissioners with a favorable recommendation as amended to provide that the County's contribution to the trust fund be 95 percent of tax increment revenues.*

*(Note: Pursuant to staff's request, the committee voted on agenda item 3F, Legislative file No. 030969 prior to voting on the foregoing item.)*

**3F      030969    Resolution**

RESOLUTION ADOPTING REDEVELOPMENT PLAN REGARDING CERTAIN GEOGRAPHIC AREA BOUNDED BY S.W. 288TH STREET ON THE SOUTH, S.W. 137TH AVENUE AND FLORIDA TURNPIKE ON THE EAST, S.W. 268TH STREET AND 1ST ROAD ON THE NORTH AND OLD DIXIE HIGHWAY ON THE WEST FROM NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY AND MAKING CERTAIN FINDINGS WITH RESPECT TO SUCH REDEVELOPMENT PLAN AND SUCH GEOGRAPHIC AREA (Office of Community and Economic Development)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sorenson*

*Seconder: Sosa*

*Vote: 4-0*

*Absent: Morales, Seijas*

**Report:** *Chairperson Rolle opened the public hearing on the foregoing item.*

*There being no one to appear in connection with this item, the public hearing was closed.*

*Mr. Crapp advised that pursuant to the Florida Statutes a public hearing on the foregoing item would also be held before the Board of County Commissioners on May 6, 2003.*

*(Note: Pursuant to staff's request, the committee voted on the foregoing agenda item prior to voting on agenda item 3E, Legislative file no. 031197.)*

Economic Development and Human Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, April 16, 2003

3G 030970 Resolution

RESOLUTION BY THE GOVERNING BOARD OF MIAMI-DADE COUNTY, FLORIDA FINDING THAT AMB CODINA BEACON LAKES, LLC BE APPROVED AS A QUALIFIED APPLICANT PURSUANT TO SECTION 288.107, FLORIDA STATUTES; REQUESTING A WAIVER OF LOCAL FINANCIAL SUPPORT; AND PROVIDING AN EFFECTIVE DATE (Office of Community and Economic Development)

*Deferred to next committee meeting*

*Mover: Morales*

*Seconder: Sosa*

*Vote: 5-0*

*Absent: Seijas*

**Report:** *The Committee, during its consideration of changes to today's agenda, deferred the foregoing resolution to the next committee meeting.*

3H 030974 Resolution

RESOLUTION DESIGNATING THE BEACON LAKES PARCELS AS A BROWNFIELD AREA, IN COMPLIANCE WITH FLORIDA STATUTES 376.80(2)(B)(1), 376.80(2)(B)(2), 376.80(2)(B)(3), 376.80(2)(B)(4), 376.80(2)(B)(5); AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

*Deferred to next committee meeting*

*Mover: Morales*

*Seconder: Sosa*

*Vote: 5-0*

*Absent: Seijas*

**Report:** *The Committee, during its consideration of changes to today's agenda, deferred the foregoing resolution to the next committee meeting.*

4 DEPARTMENT

4A 030778 Resolution

RESOLUTION AUTHORIZING THE TRANSFER OF LAND TO THE OPA-LOCKA COMMUNITY DEVELOPMENT CORPORATION (O-LCDC), FOR THE DEVELOPMENT OF SENIOR CITIZEN HOUSING IN ACCORDANCE WITH FLORIDA STATUTE 125.38; AUTHORIZING THE MAYOR, COUNTY MANAGER, DIRECTOR OF THE OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT, COUNTY ATTORNEY, AND CLERK OF THE BOARD TO TAKE WHATEVER ACTIONS ARE NECESSARY TO EFFECT AND SECURE THE CONVEYANCE OF SAID LAND; AND AUTHORIZING EXECUTION OF COUNTY DEED (Office of Community and Economic Development)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Seconder: Sorenson*

*Vote: 4-0*

*Absent: Seijas, Morales*



Economic Development and Human Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, April 16, 2003

4B 030866 Resolution

RESOLUTION APPROVING BADIA SPICES, INC. AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CHAPTER 2, ARTICLE LXXXVI AS MODIFIED BY ORDINANCE NO. 02-251; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR BADIA SPICES EXISTS; AND PROVIDING AN APPROPRIATION OF UP TO \$80,487 FROM GENERAL REVENUE FUNDS FOR FISCAL YEARS 2003 THROUGH 2008 WITH THE PROVISIO THAT ANY TAX ABATEMENT GRANTED TO BADIA SPICES, INC. UNDER FLORIDA STATUTE 196.1995 REDUCES ANY TARGETED JOBS INCENTIVE FUND INCENTIVE AWARD TO BADIA SPICES, INC. BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)(C); AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sorenson*

*Seconder: Sosa*

*Vote: 4-0*

*Absent: Morales, Seijas*

**Report:** *In response to Commissioner Sosa's question, Mr. Brian Finnie, Director Office of Community and Economic Development, stated benchmarks were established in the targeted jobs incentive fund program.*

4C 030869 Resolution

RESOLUTION RECOMMENDING THAT DOSAL TOBACCO CORPORATION BE APPROVED AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CHAPTER 2, ARTICLE LXXXVI AS MODIFIED BY ORDINANCE NO. 02-251; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR DOSAL TOBACCO CORPORATION EXISTS; AND PROVIDING AN APPROPRIATION OF UP TO \$176,598 FROM GENERAL REVENUE FUNDS FOR FISCAL YEARS 2004 THROUGH 2009 WITH THE PROVISIO THAT ANY TAX ABATEMENT GRANTED TO DOSAL TOBACCO CORPORATION, UNDER FLORIDA STATUTE 196.1995, REDUCES ANY TARGETED JOBS INCENTIVE FUND INCENTIVE AWARD TO DOSAL TOBACCO CORPORATION BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)(C); AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

*Forwarded to BCC with a favorable recommendation*

*Mover: Barreiro*

*Seconder: Rolle*

*Vote: 3-1*

*No: Sorenson*

*Absent: Seijas, Morales*

**Report:** *Commissioner Sorenson spoke in opposition of the foregoing resolution.*

Economic Development and Human Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, April 16, 2003

4D 030870 Resolution

RESOLUTION RECOMMENDING THAT COLONIAL PRESS INTERNATIONAL, INC. BE APPROVED AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CHAPTER 2, ARTICLE LXXXVI AS MODIFIED BY ORDINANCE NO. 02-251; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR COLONIAL PRESS INTERNATIONAL, INC. EXISTS; AND PROVIDING AN APPROPRIATION OF UP TO \$199,660 FROM GENERAL REVENUE FUNDS FOR FISCAL YEARS 2004 THROUGH 2013 WITH THE PROVISIO THAT ANY TAX ABATEMENT GRANTED TO COLONIAL PRESS INTERNATIONAL, INC. UNDER FLORIDA STATUTE 196.1995 REDUCES ANY TARGETED JOBS INCENTIVE FUND INCENTIVE AWARD TO COLONIAL PRESS INTERNATIONAL, INC. BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)(C); AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Seconder: Rolle*

*Vote: 4-0*

*Absent: Seijas, Morales*

4E 030871 Resolution

RESOLUTION RECOMMENDING THAT CONFIDENTIAL PROJECT NO. 03-00243 BE APPROVED AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTES S-288.106, CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT NO. 03-00243 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$30,000 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2004, 2005, 2006 AND 2007 OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF THE APPLICATION OF CONFIDENTIAL PROJECT 03-00243 APPLICATION WITH THE PROVISIO THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 03-00243 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT NO. 03-00243 BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)9(C); AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Seconder: Sorenson*

*Vote: 4-0*

*Absent: Seijas, Morales*

Economic Development and Human Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, April 16, 2003

---

4F

**030891 Resolution**

RESOLUTION AUTHORIZING AND APPROVING THE  
MIAMI-DADE EMPOWERMENT TRUST, INC. TO MAKE  
EQUITY CAPITAL INVESTMENTS FOR SIX URBAN  
DEVELOPMENT PROJECTS WITHIN MIAMI-DADE  
COUNTY'S TARGETED URBAN AREAS AND TO  
UTILIZE THE REMAINING \$2.7 MILLION FOR FUTURE  
EQUITY CAPITAL INVESTMENTS FOR URBAN  
DEVELOPMENT PROJECTS WITHIN MIAMI-DADE  
COUNTY'S TARGETED URBAN AREAS (Office of  
Community and Economic Development)

*Amended*

**Report:** *See Legislative file No. 031353 for the amended  
version.*

Economic Development and Human Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, April 16, 2003

4F 031353 Resolution

RESOLUTION AUTHORIZING AND APPROVING THE MIAMI-DADE EMPOWERMENT TRUST, INC. TO MAKE EQUITY CAPITAL INVESTMENTS FOR SIX URBAN DEVELOPMENT PROJECTS WITHIN MIAMI-DADE COUNTY'S TARGETED URBAN AREAS AND TO UTILIZE THE REMAINING \$2.7 MILLION FOR FUTURE EQUITY CAPITAL INVESTMENTS FOR URBAN DEVELOPMENT PROJECTS WITHIN MIAMI-DADE COUNTY'S TARGETED URBAN AREAS (Office of Community and Economic Development)

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Sorenson*

*Seconder: Rolle*

*Vote: 4-0*

*Absent: Morales, Seijas*

**Report:** *Commissioner Sosa inquired how this initiative would be affected by the elimination of federal funding.*

*Mr. Bryan Finnie noted it had taken nearly a year to establish this initiative, and the decision was made to move forward with this program even without support from the Federal Government.*

*Commissioner Sorenson noted Spanish Media Broadcasting LLC had an unsecured loan. She inquired if it was typical to have an unsecured subordinate debt note.*

*Mr. Finnie noted the subject company had existing debt. In regards to the value of the company, Mr. Finnie noted the only asset that could be tied to the contract was the license, however, during negotiations, it was discovered that a lien could not be placed on the license, because the County would have to go through a Federal regulatory process.*

*Commissioner Sorenson inquired what other recourse was available in the event the company defaulted.*

*In response to Commissioner Sorenson's inquiry, Mr. Finnie noted an agreement from the owners, or the investors, to personally guarantee the transaction would be prepared.*

Economic Development and Human Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, April 16, 2003

4G 030944 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO APPROVE THE TRANSFER OF DADE EMPLOYMENT AND ECONOMIC DEVELOPMENT CORPORATION'S INTEREST IN THE PRESERVE HOUSING DEVELOPMENT TO GRACE OF GOD COMMUNITY DEVELOPMENT CORPORATION, AS THE 20 PERCENT MINORITY PARTNER WITH NEW VISTA DEVELOPMENT LLC BEING THE 80 PERCENT MAJORITY PARTNER; AUTHORIZING THE COUNTY MANAGER TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS, AS ARE NECESSARY; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Office of Community and Economic Development)

*Deferred to next committee meeting*

*Mover: Morales*

*Seconder: Sosa*

*Vote: 4-0*

*Absent: Seijas, Morales*

**Report:** *The Committee, during its consideration of changes to today's agenda, deferred the foregoing resolution to the next committee meeting.*

4H 030961 Resolution

RESOLUTION RECOMMENDING THAT THE COMPANY, CONFIDENTIAL PROJECT # 03-00237, BE APPROVED AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CHAPTER 2, ARTICLE LXXXVI AS MODIFIED BY ORDINANCE NO. 02-251; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT # 03-00237 EXISTS; AND PROVIDING AN APPROPRIATION OF UP TO \$85,525 FROM GENERAL REVENUE FUNDS FOR FISCAL YEARS 2004 THROUGH 2009 WITH THE PROVISIO THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT # 03-00237, UNDER FLORIDA STATUTE 196.1995, REDUCES ANY TARGETED JOBS INCENTIVE FUND INCENTIVE AWARD TO CONFIDENTIAL PROJECT # 03-00237 BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)(C); AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Seconder: Rolle*

*Vote: 4-0*

*Absent: Morales, Seijas*

## 4I 030962 Resolution

RESOLUTION RECOMMENDING THAT CONFIDENTIAL PROJECT NO. 03-00237 BE APPROVED AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTES S-288.106, CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT NO. 03-00237 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$33,600 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2005, 2006, 2007, 2008 AND 2009 OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF THE APPLICATION OF CONFIDENTIAL PROJECT 03-00237 APPLICATION WITH THE PROVISIO THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 03-00237 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT NO. 03-00237 BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)(C); AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Seconder: Sorenson*

*Vote: 4-0*

*Absent: Seijas, Morales*

## 4J 030967 Resolution

RESOLUTION RECOMMENDING THAT CONFIDENTIAL PROJECT NO. 03-00300 BE APPROVED AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTES S-288.106, CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT NO. 03-00300 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$12,000 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2004, 2005, 2006, 2007, 2008 AND 2009 OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF THE APPLICATION OF CONFIDENTIAL PROJECT 03-00300 APPLICATION WITH THE PROVISIO THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 03-00300 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT NO. 03-00300 BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)(C); AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sorenson*

*Seconder: Sosa*

*Vote: 4-0*

*Absent: Morales, Seijas*

**4K 030850 Bid Advertisement**

REQUEST TO ADVERTISE RFP NO. 398 FOR  
ACQUISITION OF PROFESSIONAL HEALTH AND  
SUPPORT SERVICES FOR PERSONS WITH HIV  
SPECTRUM DISEASE (Office of Management and Budget)

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Sosa*

*Seconder: Rolle*

*Vote: 4-0*

*Absent: Seijas, Morales*

**Report:** *Commissioner Barreiro expressed concern with  
moving forward with the foregoing item. He noted  
the restructuring of the Public Health Trust (PHT)  
was being considered and he felt that the PHT  
should be reviewing, addressing and coordinating  
all health care issues holistically.*

*Ms. Yocasta Juliao, Director of the Ryan White  
Program, Office of Management and Budget,  
appeared before the committee and noted this  
particular program had always been coordinated  
with the Social Services Master Plan. She noted  
the foregoing RFP would ensure that services  
continue during the year. Ms. Juliao noted that in  
order to continue receiving the grant the county  
was mandated to expedite the procurement  
process and ensure that the dollars were spent  
within the fiscal year, otherwise the county could  
lose the grant.*

*Commissioner Sosa requested staff provide the  
Board of County Commissioners with a report on  
all current HIV programs and funding.*

*Upon concluding this discussion, the committee by  
motion duly made, seconded and carried,  
forwarded the foregoing item to the Board of  
County Commissioners with a favorable  
recommendation.*

**4L 030836 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER  
TO ADVERTISE A REQUEST FOR PROPOSALS FOR  
AND ON BEHALF OF MIAMI-DADE COUNTY TO  
OBTAIN A FIRM TO OPERATE AND MANAGE THE  
CAROL GLASSMAN DONALDSON CHILD CARE  
CENTER, TO EXERCISE ANY CANCELLATION AND RE-  
ADVERTISEMENT PROVISIONS AND TO EXERCISE  
ALL OTHER RIGHTS CONTAINED THEREIN RFP NO.  
390 (Procurement Management Department)

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Sorenson*

*Seconder: Sosa*

*Vote: 4-0*

*Absent: Morales, Seijas*

Economic Development and Human Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, April 16, 2003

4M 030807 Resolution

RESOLUTION APPROVING THE ACQUISITION BY THE PUBLIC HEALTH TRUST OF FIVE PROPERTIES OF LOCK TOWNS COMMUNITY MENTAL HEALTH CENTER, INC., THE TITLE TO WHICH SHALL VEST IN MIAMI-DADE COUNTY, AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE ANY DOCUMENTS NECESSARY TO ACCOMPLISH SUCH ACQUISITION (Public Health Trust)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Second: Sorenson*

*Vote: 3-1*

*No: Barreiro*

*Absent: Seijas, Morales*

4N 030837 Resolution

RESOLUTION AUTHORIZING EXECUTION OF LEASE AGREEMENT AT 630 ALTON ROAD, MIAMI BEACH, WITH GERIATRICS SERVICES COMPLEX FDTN, INC., FOR PREMISES TO BE UTILIZED BY THE COMMUNITY ACTION AGENCY FOR ITS SELF HELP INSTITUTE, UPON PROPER EXECUTION BY GERIATRICS SERVICES COMPLEX FDTN, INC., AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Barreiro*

*Second: Sosa*

*Vote: 4-0*

*Absent: Seijas, Morales*

4O 030839 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 2902 N.W. 2 AVENUE, MIAMI, WITH DE HOSTOS SENIOR CENTER, INC., A NOT-FOR-PROFIT CORPORATION, FOR PREMISES TO BE UTILIZED FOR ITS COMPREHENSIVE SENIOR CITIZENS PROGRAM, UPON PROPER EXECUTION BY DE HOSTOS SENIOR CENTER, INC.; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Second: Sorenson*

*Vote: 4-0*

*Absent: Seijas, Morales*



**4P 030841 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO LEASE AGREEMENT WITH THE MIAMI-DADE COUNTY SCHOOL BOARD FOR VARIOUS CLASSROOMS WITHIN SCHOOL SITES TO BE UTILIZED AS COMMUNITY ACTION AGENCY HEAD START CENTERS, UPON PROPER EXECUTION BY MIAMI-DADE COUNTY SCHOOL BOARD; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE SAME AND EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (General Services Administration Department)

*No action taken due to lack of a quorum*

**Report:** *Due to a conflict of interest in connection with the foregoing item, Commissioner Sosa left the chambers.*

*Upon loss of a quorum, Chairperson Rolle noted his intent to request that the Chairperson of the Board of County Commissioners forward this item to the full Board.*

**4Q 030842 Resolution**

RESOLUTION AUTHORIZING THE EMPLOYMENT OF APPRAISER(S), DUE DILIGENCE, AND RELATED STUDIES OF FIFTY-EIGHT PRIVATELY OWNED PROPERTIES SITUATED WITHIN THE HOPE VI REDEVELOPMENT AREA; AUTHORIZING THE COUNTY MANAGER TO NEGOTIATE THE PURCHASE OF SAID PROPERTIES FOR NO MORE THAN THEIR APPRAISED VALUE; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE CONTRACTS TO PURCHASE SAID PROPERTIES AND EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sorenson*

*Seconder: Sosa*

*Vote: 4-0*

*Absent: Seijas, Morales*

**4R 030805 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH THE CITY OF HOMESTEAD FOR THE PROVISION OF LOAN SERVICING FOR COMMUNITY DEVELOPMENT AND RESIDENTIAL LOANS HELD BY THE CITY OF HOMESTEAD, FLORIDA (Miami-Dade Housing Agency)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sorenson*

*Seconder: Rolle*

*Vote: 4-0*

*Absent: Seijas, Morales*

Economic Development and Human Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, April 16, 2003

4S 030923 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO ALLOCATE \$350,000 FROM REPROGRAMMED DOCUMENTARY SURTAX FUNDS TO NEIGHBORS AND NEIGHBORS ASSOCIATION, INC., (NANA) FOR INFILL DEVELOPMENT, AND TO EXECUTE NECESSARY AGREEMENTS (Miami-Dade Housing Agency)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Seconder: Sorenson*

*Vote: 4-0*

*Absent: Seijas, Morales*

**Report:** *Chairperson Rolle asked Mr. Finnie to meet with him to address questions regarding the foregoing item.*

4T 030971 Resolution

RESOLUTION RECOMMENDING THAT \$2,500,000 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) REPROGRAMMED FUNDS IS UTILIZED OVER SEVEN (7) YEARS TO REPAY A LOAN FROM THE US HUD SECTION 108 LOAN GUARANTEE ECONOMIC DEVELOPMENT INITIATIVE REVOLVING LOAN POOL TO COVER A GAP ARISING FROM INTEREST PAYMENTS TO US HUD AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

*Withdrawn*

**Report:** *See Agenda Item 4T Amended, Legislative file #031326*

Economic Development and Human Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, April 16, 2003

4T Amd 031326 Resolution

RESOLUTION AUTHORIZING TWO US HUD SECTION 108 LOAN GUARANTEE ECONOMIC DEVELOPMENT INITIATIVE REVOLVING LOAN FUND (EDI) LOANS TO PARROT JUNGLE AND GARDENS OF WATSON ISLAND, INC. TOTALING \$2.5 MILLION, WITH UPTO \$1.5 MILLION TO BE REPAID BY CDBG FUTURE YEARS ALLOCATIONS SUBJECT TO APPROVAL BY USHUD AUTHORIZING THE MIAMI-DADE COUNTY MANAGER TO EXECUTE ALL LOAN DOCUMENTS, AMEND THE DEVELOPMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PARROT JUNGLE AND GARDENS OF WATSON ISLAND, INC. AND CITY OF MIAMI (Office of Community and Economic Development)

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Sorenson*

*Seconder: Rolle*

*Vote: 4-0*

*Absent: Morales, Seijas*

**Report:** *Mr. Billy Hardemon, Service Complaint Coordinator, Solid Waste Management, appeared before the committee and noted jobs were promised to low and moderate income persons, however, they were not included in the foregoing resolution. He requested that the appropriate language be incorporated in the resolution to ensure that jobs were provided.*

*Mr. Finnie noted the foregoing amendment was accepted.*

*In response to Commissioner Sorenson's inquiry regarding the financing shortfall, Mr. Finnie noted there was a discrepancy between the County's loan with the Federal Government and the County's loan with Parrot Jungle. He noted the original document called for a financial structure that would draw \$25 million from the Federal Government in two transactions. However, the \$25 million was withdrawn in one transaction and disbursed to the applicant in increments. He noted as a result, the overall carrying cost of financing charges exceeded what was anticipated and a portion of the principal amount was used to pay back debt, which under the original structure would have been invested directly into the project.*

*Commissioner Sorenson asked that this strategy not be repeated, because it was a waste of taxpayer's dollars. She suggested a portion of the shortfall be recovered in the future by refinancing.*

*The Committee by motion duly made, seconded and carried forwarded the foregoing resolution to the Board of County Commissioners with a favorable recommendation as amended to require that the commitment previously made to provide*

35

*jobs in the community be fulfilled.*

*Mr. Finnie noted for the record that an amendment would be crafted for the foregoing resolution to bifurcate the \$2.5 million loan to Parrot Jungle; one loan would be to Parrot Jungle and the County would finance the other loan. In addition, he noted the loan agreements would be reconciled and the language of the recommended refunding strategy would be clarified.*

4U      030973      **Resolution**

RESOLUTION BY THE GOVERNING BOARD OF MIAMI-DADE COUNTY, FLORIDA FINDING THAT CARL'S FURNITURE, INC., BE APPROVED AS A QUALIFIED APPLICANT PURSUANT TO SECTION 288.107, FLORIDA STATUTES; REQUESTING A WAIVER OF LOCAL FINANCIAL SUPPORT; AND PROVIDING AN EFFECTIVE DATE (Office of Community and Economic Development)

*Forwarded to BCC with a favorable recommendation  
Mover: Sorenson  
Seconder: Sosa  
Vote: 4-0  
Absent: Seijas, Morales*

**5      COUNTY MANAGER**

**6      COUNTY ATTORNEY**

**7      CLERK OF THE BOARD**

7A      031088      **Report**

**Clerk of the Board**

CLERK'S SUMMARY OF MEETING MINUTES FOR ECONOMIC DEVELOPMENT AND HUMAN SERVICES COMMITTEE: JANUARY 15, 2003

*Approved  
Mover: Sosa  
Seconder: Rolle  
Vote: 4-0  
Absent: Morales, Seijas*

**8      REPORTS**

36

Economic Development and Human Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, April 16, 2003

8A 031035 Report

Dorrin D. Rolle,  
Jimmy L. Morales

MELROSE TASK FORCE REPORT

*Report Received*  
*Mover: Sosa*  
*Seconder: Sorenson*  
*Vote: 4-0*  
*Absent: Seijas, Morales*

8B 031082 Report

INTERIM ACTIONS TO CONTINUE EMPLOYEES AND  
SERVICES PREVIOUSLY PROVIDED BY MIA  
CONSULTING GROUP, INC. BY THE MIAMI-DADE  
DEPARTMENT OF HUMAN SERVICES AND MIAMI-  
DADE HOUSING AGENCY (County Manager)

*Report received as amended*  
*Mover: Sorenson*  
*Seconder: Sosa*  
*Vote: 4-0*  
*Absent: Seijas, Morales*

**Report:** *Ms. Barbara Jordan, Assistant County Manager,  
asked that the foregoing report be amended to  
delete the following language contained within the  
first paragraph, last sentence on the second page  
of the report: "...and that their accumulated leave  
be transferred..."*

9 OPEN DISCUSSION

**031439 Report****NON-AGENDA ITEM FOR ECONOMIC DEVELOPMENT  
AND HUMAN SERVICES COMMITTEE**

**Report:** *1. In addition to the County Manager's Memorandum of Changes, Assistant County Manager Tony Crapp noted agenda items 3G, 3H and 4G were deferred and Agenda Item 2I was added to the agenda.*

*It was moved by Commissioner Morales that the foregoing changes to the agenda be approved. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed by a vote of 5-0. (Commissioner Seijas was absent)*

*Chairperson Rolle noted all items pertaining to the governance of the Public Health Trust were deferred to the next Economic Development and Housing Committee meeting.*

*It was moved by Commissioner Sorenson that the agenda items 2E, 2F, 3A, and 3A Supplement relating to the Public Health Trust, be deferred to the next Economic Development and Human Services Committee meeting. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed by a vote of 5-0.*

*2. Chairperson Rolle explained the rules of procedure that would be followed at today's meeting and noted individuals would be granted two minutes each to make their presentation.*

*3. Assistant County Manager Barbara Jordan stated for the record that a complaint was reported regarding the unavailability of a sign language interpreter at today's meeting; whereupon, she noted a request was made to have an interpreter present at today's meeting.*

*4. Mr. Ed Brown appeared before the committee and expressed concern regarding the South Florida Workforce Board located at Opa-locka. He noted the center was reduced to a satellite operation, which impaired the job training services provided at the center to the community. Mr. Brown asked that his item be placed on the next committee meeting for discussion.*

*Chairperson Rolle directed Mr. Brown to meet with Assistant County Manager Barbara Jordan to address his concern regarding the Opa-locka*

*satellite operation. He asked that Mr. Brown's item be placed on the next Economic Development and Human Services Committee meeting.*

10

**ADJOURNMENT**

**Report:** *There being no further business to come before the committee, the meeting was adjourned at 12:40 p.m.*